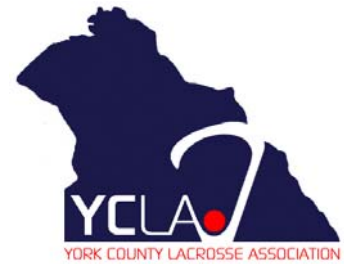


## YORK COUNTY LACROSSE ASSOCIATION



### Meeting Agenda –

August 25th, 2009 @ 7:00 PM

Regents Glen Country Club - 1000 Golf Club Drive, York, PA, 17403 – Champions Room

#### I. Call to Order

#### II. Roll call

- |   |   |
|---|---|
| a. Central York – <b>Charlie Villier</b>        | h. South Western – <b>Jamie Carver</b>          |
| b. Dallastown – <b>Phill Bates</b>              | i. Spring Grove – <b>Dan Wilmot</b>             |
| c. Gotham City Thunder – <b>Dave Hagan, Jr.</b> | j. Susquehannock – <b>Dan Gartrell</b>          |
| d. Eastern York – <b>David Stickler</b>         | k. West York – <b>Pat McCauley</b>              |
| e. New Oxford – <b>Dan Badolato</b>             | l. Shooting Irish – <b>Jeff Antolick</b>        |
| f. Northern York – <b>EXCUSED</b>               | m. York Suburban – <b>Andrea Cellasio-Kehoe</b> |
| g. Red Lion – <b>Dave Hagan, Jr.</b>            |   |
| h. South Eastern – <b>Melanie Greaver</b>       |   |

Guests in attendance: **Nick Hendler (YCLA Secretary); Rick Stambaugh (Prospective Red Land Program); Bill Simms, AT Bailey, TO Ruocco (Lax World)**

#### III. Approval of Minutes – July 19, 2009

**Motion made to approve by Dan Wilmot. Second made by Andrea Cellasio-Kehoe. Motion passed 13-0.**

#### IV. Recognition of Guests and Guest Presentations

- a. Rick Stambaugh - Prospective Red Land Program

**Presentation made by Rick Stambaugh concerning inclusion of a Red Land program in the YCLA. Red Land area high schools participate in the Mid-Penn league as do Northern York area high schools. Motion made by Dan Wilmot and seconded by Dan Badolato to accept Red Land as the 15th club to join the YCLA. Pending vote at the September meeting.**

- b. TO Ruocco – Lax World

**Presentation made by TO Ruocco concerning Lax World opening a store in the York Galleria Mall. Coupons and special deals will be made available.**

#### V. YCLA Treasurer's Report

**David Stickler provided a report on the treasury and formation of the non-profit organization for the YCLA. A bank account has been set up and everything is in order. Motion made to charge clubs an annual \$100.00 YCLA membership fee to cover items such as insurance and general organizational expenses. Motion seconded by Jeff Antolick. Pending vote at the September meeting.**

#### VI. Old Business

- a. Discuss YCLA 'House Rules' document based on information provided on 08/24/2009 via email by Phill Bates.

**A 'YCLA Rules Committee' was formed and will meet separately to discuss: (1) Extraction of articles from the YCLA By-Laws into a House Rules document; (2) Inclusion of all lacrosse rules and conventions used by the YCLA in a rules document which will account for the NFHS rule book, US Lacrosse modifications to the NFHS rule book, and the YCLA rules modifications posted on the SPLOA website used by the officials.**

**Members of this committee are: Phill Bates, Dan Gartrell, Charlie Villier, Dan Wilmot, Jamie Carver and Dave Hagan, Jr.**

- b. Discuss improvements to the YCLA.

Limited discussion mostly about rules and the new YCLA Rules Committee took place.

- c. Discuss SPLOA contract and schedule submission deadline for 2010.

Schedules will once again be due to the SPLOA by the end of January 2010. Phill Bates is working with the SPLOA to set up a meeting to discuss new rules, official assignments and official fees for 2010.

The SPLOA will most likely switch to the Arbiter system for assignments in the spring.

Eastern York has won the SPLOA \$165.00 Sportsmanship Award for 2009.

The SPLOA has landed the contract for LANCO this fall and will be officiating games there. They will also be holding training sessions at LANCO for officials.

- d. Discuss YCLA contact rules for U9 and U11 versus those in the NCAA rulebook and those used by the MYLA.

This topic was deferred to be addressed by the new YCLA Rules Committee.

- e. Discuss fall lacrosse opportunities.

Gotham City Thunder is sending multiple teams to LANCO this fall. Spring Grove may send teams as well. The Hanover YMCA also has a program:

FALL 2009 HANOVER AREA FAMILY YMCA; This program will be for those interested in learning more about the fastest growing sport. Our coaches will introduce the basic fundamentals of lacrosse and will supervise games weekly. Our long term goal is to create a full league in which our teams would travel and compete against other teams in other leagues. This co-ed youth lacrosse league will start in early September and end in early November. Please refer to our registration form and/or our website for more information.; Ages:7yrs– 19yrs; Dates: 9/21 – 11/14; Cost: \$40/YM \$65/NM; Location: Hanover YMCA Fields; YMCA - registration information: <http://www.hanoverymca.org/dax.asp?ID=142>; Questions on this program can be directed to: Dan Wilmot, [d\\_wilmot@comcast.net](mailto:d_wilmot@comcast.net), 717-476-2414; Send payment to the Hanover YMCA, ATTN: George O'Brien, 500 N. George; Street, Hanover, PA 17331.

## **VII. New Business**

- a. Discuss continuance of Positive Coach Alliance partnership. To renew in 2010 will cost the YCLA \$1975.00.

A motion was made by Melanie Greaver to continue the relationship with PCA and require certification of all YCLA coaches. The motion was seconded by David Stickler. Pending vote at the September meeting.

- b. Presentation by Dan Gartrell of Warrior (Susquehannock) concerning moving the age-based cutoff date from September 1st to December 31st for 2010.

A motion was made by Dan Badolato to change the age cutoff date to 12/31 and to lock that change in for three years – to be reviewed for the 2013 season. The motion was seconded by Phill Bates. Pending vote at the September meeting.

- c. Discuss pending YCLA Bylaw updates: Inclusion of Gotham City Thunder as of 07/19/2009; Removal of items that may better fit in the YCLA 'House Rules' document currently in development.

The YCLA Rules Committee will handle the removal of items that may better fit in the YCLA 'House Rules' document currently in development. Approval granted to include Gotham City Thunder as the 14th YCLA member club in the By-Laws as of 07/19/2009.

- d. Letter of thanks to Bob Rhein.

Dan Badolato will draft a letter on behalf of the YCLA to be addressed to Bob Rhein to offer thanks for his years of service as president of the YCLA.

e. New Score Reporting Website

Dan Wilmot provided information on a new website used by the Gettysburg and Lancaster newspapers that provides ways to get score and game recap information published. Dan will send a website address and more info out as it becomes available.

**VIII. Next meeting date:**

Spetember 22nd, 2009 @ 7:00 PM; Regents Glen Country Club - 1000 Golf Club Drive, York, PA, 17403 – Champions Room.